

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

() Original () Supplemental () Substitute (X) PCT () Design

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Title: POLYOL COMPOUNDS, THEIR PRODUCTION AND USE

of which is described and claimed in:

- () the attached specification, or
 () the specification in the application Serial No. _____ filed _____;
 and with amendments through _____ (if applicable), or
 (X) the specification in International Application No. PCT/JP00/00023, filed January 6, 2000, and as amended
 on _____ (if applicable).

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, ' 1.56.

I hereby claim priority benefits under Title 35, United States Code, ' 119 (and ' 172 if this application is for a Design) of any application(s) for patent or inventor's certificate listed below and have also identified below any application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
Japan	001898/1999	January 7, 1999	YES

I hereby claim the benefit under Title 35, United States Code ' 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code ' 112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, ' 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

APPLICATION SERIAL NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Jeffrey Nolton, Reg. No. 25,408; Warren M. Cheek, Jr., Reg. No. 33,367; Nils E. Pedersen, Reg. No. 33,145; and, Charles R. Watts, Reg. No. 33,142, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., jointly and severally, attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys named herein to accept and follow instructions from AOYAMA & PARTNERS as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

Send Correspondence to:

WENDEROTH, LIND & PONACK, L.L.P.
2033 "K" Street, N.W., Suite 800
Washington, D.C. 20006

Direct Telephone Calls to:

WENDEROTH, LIND & PONACK, L.L.P.
Area Code (202) 721-8200

Direct Facsimile Messages to:
Area Code (202) 721-8250

100

Full Name of First Inventor	FAMILY NAME <u>KAMIYAMA</u>	FIRST GIVEN NAME <u>Keiji</u>	SECOND GIVEN NAME
Residence & Citizenship	CITY <u>Ibaraki-shi</u>	STATE OR COUNTRY Japan <u>JPK</u>	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 5-41-306, Matsugamoto-cho, Ibaraki-shi, Osaka Japan	CITY	STATE OR COUNTRY ZIP CODE

200

Full Name of Second Inventor	FAMILY NAME <u>NISHIKIMI</u>	FIRST GIVEN NAME <u>Yuji</u>	SECOND GIVEN NAME
Residence & Citizenship	CITY <u>Nishinomiya-shi</u>	STATE OR COUNTRY Japan <u>JPK</u>	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 12-72, Noto-cho, Nishinomiya-shi, Hyogo Japan	CITY	STATE OR COUNTRY ZIP CODE

300

Full Name of Third Inventor	FAMILY NAME <u>HASUOKA</u>	FIRST GIVEN NAME <u>Atsushi</u>	SECOND GIVEN NAME
Residence & Citizenship	CITY <u>Takatsuki-shi</u>	STATE OR COUNTRY Japan <u>JPK</u>	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 68-1, Takenouchi-cho, Takatsuki-shi, Osaka Japan	CITY	STATE OR COUNTRY ZIP CODE

400

Full Name of Fourth Inventor	FAMILY NAME <u>NAKAO</u>	FIRST GIVEN NAME <u>Masafumi</u>	SECOND GIVEN NAME
Residence & Citizenship	CITY <u>Ikoma-shi</u>	STATE OR COUNTRY Japan <u>JPK</u>	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 720-74, Oze-cho, Ikoma-shi, Nara Japan	CITY	STATE OR COUNTRY ZIP CODE

500

Full Name of Fourth Inventor	FAMILY NAME MIYAGAWA	FIRST GIVEN NAME Ken-ichiro	SECOND GIVEN NAME
Residence & Citizenship	CITY Toyono-gun	STATE OR COUNTRY Japan JPX	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 6-11, Higashitokiwadai 6-chome, Toyono-cho, Toyono-gun, Osaka Japan	CITY	STATE OR COUNTRY ZIP CODE

600

Full Name of Fourth Inventor	FAMILY NAME AKIYAMA	FIRST GIVEN NAME Yohko	SECOND GIVEN NAME
Residence & Citizenship	CITY Ohmihachiman-shi	STATE OR COUNTRY Japan JPX	COUNTRY OF CITIZENSHIP Japan
Post Office Address	ADDRESS 498-11-803, Takagai-cho, Ohmihachiman-shi, Shiga Japan	CITY	STATE OR COUNTRY ZIP CODE

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor Keiji Kamiyama Date May 25, 2001
 Keiji KAMIYAMA
 2nd Inventor Yuji Nishikimi Date May 25, 2001
 Yuji NISHIKIMI
 3rd Inventor Atsushi Hasuoka Date May 25, 2001
 Atsushi HASUOKA
 4th Inventor Masafumi Nakao Date May 25, 2001
 Masafumi NAKAO
 5th Inventor Ken-ichiro Miyagawa Date May 25, 2001
 Ken-ichiro MIYAGAWA
 6th Inventor Yohko Akiyama Date May 25, 2001
 Yohko AKIYAMA
 7th Inventor _____ Date _____

The above application may be more particularly identified as follows:

U.S. Application Serial No. _____ Filing Date _____

Applicant Reference Number _____ Atty Docket No. _____

Title of Invention _____